

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
REGULAR MEETING**

The SEDC Board held a regular meeting on Monday, April 9, 2018 beginning at 6:42 p.m. with a quorum present, to wit:

PRESENT

| | | |
|-------------------|------------------|--------|
| C. Don Cole | Board Chair | |
| Jose Hernandez | Board Vice Chair | |
| Barbara Sherman | Board Member | |
| Harold Magill | Board Member | |
| Alexandria Perez | Board Member | Absent |
| Stepper Sebastian | Board Member | |
| Martin Ashley | Board Member | |

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

Invocation - Board Member Ashley provided the invocation.

Pledge of Allegiance - The Board led the Pledge of Allegiance.

Recognition of Visitors – None

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for March 12, 2018. (City Secretary)**

Motion to approve Seagoville Economic Development Regular Meeting Minutes for March 12, 2018 – Sebastian, seconded by Magill; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider directing the City Manager to enter into lease negotiations with the Seagoville Chamber of Commerce Information and Tourism Bureau for housing the Chamber’s Community Radio Station in the lease space at 109 and 111 N. Kaufman Street that will become available no later than May 1, 2018**

City Manager Stallings stated the Seagoville Chamber of Commerce Information and Tourism Bureau is interested in the lease space at 109 and 111 N. Kaufman.

After some discussion, a motion to approve the City Manager to enter into lease negotiations with the Seagoville Chamber of Commerce Information and Tourism Bureau for housing the Chamber’s Community Radio Station in the lease space at 109 and 111

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N. Kaufman Street that will become available no later than May 1, 2018 in the amount of Four Hundred (\$400.00) dollars a month –Sebastian, seconded by Magill; motion passed with all ayes. 6/0

- 3. Discuss and consider directing the City Manager to initiate a donation in the amount of \$250.00, or an amount as directed from the SEDC Board to the John Bunker Sands Wetlands Center for their upcoming 2018 Mudbug Festival and Fun Run**

Motion to approve a donation in the amount of \$250.00 dollars from the SEDC Board to the John Bunker Sands Wetlands Center for their upcoming 2018 Mudbug Festival and Fun Run – Hernandez, seconded by Sebastian; motion passed with all ayes. 6/0

- 4. Discuss and consider directing the City Manager to advertise and hire a full-time Administrative Assistant for the SEDC**

Motion to approve the City Manager to advertise and hire a full-time Administrative Assistant for the SEDC – Hernandez, seconded by Magill; motion passed with all ayes. 6/0

- 5. Discuss and consider demolition, grant or leasing options for 101, 113, and 115 N. Kaufman Street**

The Board discussed several options for 101, 113 and 115 N. Kaufman Street.

Motion to approve the demolition of 101 N. Kaufman Street, examine cost to rebuild to a single-story building to match existing façade of the adjoining spaces and employ an architect for architectural renderings for hard cost of rebuilding the structure – Hernandez, seconded by Magill; motion passed with all ayes. 6/0

Board Member Ashley asked if the motion was for 101 N. Kaufman Street only. Councilmember Hernandez stated yes the motion is for 101 N. Kaufman Street. City Manager Stallings stated 113 and 115 N. Kaufman can be discussed since it is on the agenda.

Motion to apply the same requirements to 113 and 115 N. Kaufman Street as 101 N. Kaufman Street– Hernandez, seconded by Ashley; motion passed with all ayes. 6/0

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6. Receive Board Member reports

Board Member Sebastian stated he visited Shorty's Texas BAR B Q and he enjoyed it. He also stated he hopes it brings other businesses to the City of Seagoville.

Board Chair Dr. Cole stated Retail Coach will update SEDC next month.

Board Member Hernandez stated there is a link to the Retail Coach analytical information on the City of Seagoville website.

7. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation

None.

8. Recessed into Executive Session at 7:31 p.m.

Recess into Executive Session in compliance with Texas Government Code:

(A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: "Project Cake."

9. Reconvene into Regular Session at 7:37 p.m.

SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

No action taken.

Adjourned at 7:37 p.m.

APPROVED:

Dr. Don Cole

CHAIR

ATTEST:

Handi Jackson
SECRETARY